

Approved Minutes of the Descanso Planning Group (DPG)
Meeting August 21, 2008

RECEIVED

SEP 19 2008

San Diego County
DEPT. OF PLANNING & LAND USE

1. CALL TO ORDER/ PLEDGE OF ALLEGIANCE

Meeting called to order by the Chair, Jo Ellen Quinting
The group was led in the Pledge of Allegiance by the Chair.

2. ROLL CALL/ DETERMINATION OF A QUORUM

Members present/ absent by Seat number

- | | |
|---|---------------------------------|
| 1. Vacant | 6. Trista Brant, Arrived 7:05pm |
| 2. Jo Ellen Quinting, Present | 7. Don Hickle, Present |
| 3. Deirde Carter, Present | 8. Claudia White, Present |
| 4. John Elliott, Present | 9. Walter Kirkwood, Absent |
| 5. Michael Sterns, Arrived 7:10pm – left 7:15pm | |

Rotation of Secretary/Recording of minutes this meeting: Trista Brant will act as recording Secretary. Michael will act as recording Secretary at September meeting.

3. APPROVAL OF THE MINUTES OF THE MEETING ON JULY 17, 2008

Motion to approve the Minutes as corrected by Michael Sterns, 2nd by Jo Ellen Quinting

Motion passed 5-0-2-1

Minutes should read UNAPPROVED before meeting.

4. CORRESPONDENCE/ ANNOUNCEMENTS

Bruce Yordt with the Dept. of Public Works, Tree Removal and Vegetation Removal came out and met with Jo Ellen, they drove around some areas of Descanso to view dead trees that might need to be trimmed or removed. We went over addresses with trees that need to be removed and/or trimmed. Trees that pose “imminent danger” will be dealt with first. Brush and weeds around the County owned house and on the right of way on Viejas Grade were removed. Bruce said he would contact SDG&E about removal of dead limbs and trees around power lines.

Jo Ellen and Deirde went down to the County at the Registrars of Voters office on August the 8th. 2008 and filed form 470.

John, Claudia, Walter and Michael need to fill out form 700.

Claudia faxed it last week, confirmed.

Deirde filed form 700 while she was there.

Don received 2 reimbursements.

Jacob Journal was received.

Group received an invitation from the California State Park and Cuyamaca Rancho State Park Interpretive Association to their 75th Anniversary Celebration of Cuyamaca Rancho State Park and Palomar Mountain State Park on October the 11, 2008 from 10:00am to 4:00pm at the Cuyamaca Outdoor School.

Jo Ellen has the remaining stamps given to her by ruth. 20 were given to Don for mailings done by the Treasurer.

5. PRIORITIZATION OF THIS MEETING’S AGENDA ITEMS: AS SET

6. NEW BUSINESS

A. Descanso Planning Group Bank Account; Don Hickle Treasurer.

Don passed around an update for our IRS filing. Don will file the epostcard form 990n online with approval from the group. Our new filing date is May 15th

Motion by Don: Since we are a 501c3 small tax exempt organization Don will file form 990n using the box does not apply and will file forms for years 2004-2008 electronically with IRS.

Jo Ellen 2nd.

No Discussion. 6-0-0-2 APPROVED

B. Report from Subcommittees. Forest Conservation Initiative (FCI)

John reported that Subcommittee met and John and Don will draft a letter to the DPLU to find out what the status of the FCI is and how is the County going to handle it, they will bring drafted letter next meeting.

John read a letter from Bob Citrano regarding the FCI subcommittee of Alpine.

Discussion about General Plan, FCI and status of some properties. At John's request as a Board of Supervisor's meeting, his property was voted on and received change.

Subcommittee for the Community Plan Text Review has not met yet because they just attended a workshop in Alpine. Jo Ellen went to Pine Valley's meeting and met with others in our area. Because we form a Sub Region they will write a short unified Vision Statement to be presented to each respective planning or sponsor group by their September meetings.

Subcommittee will meet at the Descanso Library on Wednesday August the 27th, 2008 at 4:00pm to write their Vision Statement.

Discussion about the format of the Vision Statement letter.

Terry Gibson and Kathy Prazma joined the Subcommittee.

C. Change of Meeting Place for the Descanso Planning Group

It was stated that someone that works at the school has to be present if we were to have our meetings at the school.

This issue tabled until September's meeting.

In the mean time we will look into other choices such as the Library.

D. Nominations and Elections for Seat #1 on the Descanso Planning Group

It was stated that as far as anyone knew Walter had not reapplied for his seat on the Planning Group and that Bobbi M. Brink had applied for a seat along with everyone else on the Group that needed to. Walter can run for an appointment on the Group after he loses his seat on December the 31st. 2008.

Jo Ellen Quinting nominated Terry Gibson for Seat #1.

Motion to have Terry Gibson give an appointment to the vacant Seat #1 on the Descanso Planning Group. No other nominations.

2nd. by Claudia White.

Discussion about nomination procedures.

6-0-0-2 APPROVED Terry Gibson Accepted Seat #1 and will need to reapply after December 31st, 2008

E. Review of County Noise Ordinance Amendment

John briefed us on the Environmental Analysis of the County Noise Ordinance Amendment and told us about changes.

7. OLD BUSINESS

A. Transportation, Bridges and Pedestrian Walkways

Jo Ellen read a letter regarding the Viejas Blvd. bridge in front of the school stating that construction will begin in August and is expected to be complete in the fall of 2009. Don read a letter from the SD County Traffic Advisory Committee regarding speed limits on Hwy. 79 at the Descanso exit ramp.

B. No New information on the Proposed Equestrian Facilities Project.

C. Approval of a New 5 Year Park Project Priority List for the expenditure of Park Land Dedication Ordinance Funds.

Jo Ellen reported that the balance of fund available is \$147,873 as of 6/30/2008. Discussion on the existing County Park at the Elementary school. Claudia will contact the new School District Supervisor for his comments on the existing JPA and possible allotment of new PLDO funds and a revised JPA.

8. TREASURERS REPORT.

Don reported the balance in the checking account was \$318.22

Meeting Adjournment by Chair at 9:07pm Next meeting is on September 18th, 2008

Respectfully submitted by, Trista Brant acting Secretary